

President, Jason Kirby called the **APRIL 21, 2020** regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Hope Hill, Ken Killian, Jody Seward, Charles Snyder, Jason Kirby – All Present

Call to Order

Roll Call

Pledge of Allegiance

- 47.20 Motion by Snyder, seconded by Killian to approve a resolution suspending public participation at Board Meetings during the Governor’s stay-at-home order, in accordance with board policy # 0169.1 PUBLIC PARTICIPATION AT BOARD MEETINGS.  
Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed
- 48.20 Motion by Seward, seconded by Snyder to approve Financial Report for March 31, 2020 and March 17, 2020 regular meeting minutes.  
Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed
- 49.20 Motion by Snyder, seconded by Killian to approve a Maintenance Agreement for water treatment with Gardiner, beginning June 1, 2020 through May 31, 2021, in the amount of \$2,295.00.  
Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed
- 50.20 Motion by Seward, seconded by Killian to approve agreement with Vasco Asphalt Company to repair asphalt, apply sealer, and line Fairless High School parking lot at a cost of \$24,957.00.  
Roll Call: Seward, Killian, Hill, Snyder, Kirby – All Yes Passed
- 51.20 Motion by Seward, seconded by Snyder to approve a contract with Stark County Educational Service Center to provide Business, Curriculum/Instruction, Special Needs, Legal and Professional Development and Pre-School Services for 2020-2021, in the amount of \$177,810.65, to be deducted from state foundation payments to Fairless and paid on semi-monthly basis throughout the fiscal year.  
Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed
- 52.20 Motion by Snyder, seconded by Seward to approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- |                       |             |
|-----------------------|-------------|
| Permanent Improvement | 3.0         |
| Bond Retirement Fund  | 2.3         |
| OFCC Maint. Fund      | .5          |
| General Fund          | 9.3         |
| <b>Total</b>          | <b>45.1</b> |
- Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed
- 53.20 Motion by Seward, seconded by Killian to approve the list of 2020 graduates, pending completion of all requirements.  
Roll Call: Seward, Killian, Hill, Snyder, Kirby – All Yes Passed
- 54.20 Motion by Snyder, seconded by Seward to hear reading and approve revised Graduation Policy 5460.  
Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed
- 55.20 Motion by Seward, seconded by Killian to approve resolution to eliminate the storm shelter requirement from the design in the construction of the Fairless High School ELPP Project.  
Roll Call: Seward, Killian, Hill, Snyder, Kirby – All Yes Passed

- 56.20 Motion by Seward, seconded by Killian to approve resolution to join the Ohio School Pipeline Coalition to address the issues related to the reduction in property tax revenue stemming from natural gas transmission lines at an annual cost of \$500.00.  
Roll Call: Seward, Killian, Hill, Snyder, Kirby – All Yes Passed
- 57.20 Motion by Seward, seconded by Killian to recommend the non-renewal of the following personnel, and instruct the Treasurer to notify such employees, in writing, prior to April 30, 2020, that it is not the intention of the Board of Education to re-employ them at the expiration of the 2019-2020 school year:
- |                     |  |
|---------------------|--|
| Debra Poths         | 1.5 hr. Classified Instructional Aide  |
| Dean Rodgers        | 5.75 hr. Classified Instructional Aide |
| Alyssa Craver       | 4.5 hr. Classified Instructional Aide  |
| Amy Leatherman      | 4.5 hr. Classified Instructional Aide  |
| Denise Carter       | 5.75hr. Classified Instructional Aide  |
| Raymond Ohlinger    | 5.75 hr. Classified Instructional Aide |
| Jennifer Wickham    | 5.75 hr. Classified Instructional Aide |
| Molly Mauer         | 5.5 hr. Classified Instructional Aide  |
| Katherine Kishton   | 5.5 hr. Classified Instructional Aide  |
| Amy Smith           | 7.0 hr. Aide                           |
| Justin Cline        | Follow Along Aide (Band)               |
| Michel Short        | 5.5 hr. Aide                           |
| Ameilia (Amy) White | Long Term Certified Sub                |
| Callie Adams        | Long Term Certified Sub                |
| Mellina Veffredo    | Long Term Certified Sub                |
- Roll Call: Seward, Killian, Hill, Snyder, Kirby – All Yes Passed

- 58.20 Motion by Killian, seconded by Seward to issue one year supplemental contracts for the 2020-2021 school year:
- Chad Butcher, Head Girls Varsity Basketball  
 Jeremy Ady, Head Boys Varsity Basketball  
 Aaron Sarbaugh, Head Varsity Football  
 Benjamin Russell, Head Cross Country  
 Phillip Glasgow, Head Girls Golf  
 Marla Terrell, Head Volleyball

Whereas, Section 3313.53 of the Ohio Revised Code authorizes the employment of non-teachers and/or non-district teachers as coaches and supervisors of student activity programs, and

Whereas, this Board has posted the positions as being available to the employees of the district who hold teaching certificates and no such employee qualified to fill the position has applied for, been offered and accepted such position, and

Whereas, this Board then advertised the positions as being available to certificated individuals not employed by the district, and thereafter received applications from the following individuals who are experienced and otherwise qualify to serve in the position.

Be it therefore resolved, that the following individuals be employed under extra- curricular contracts in said positions for the 2019-2020 school year at the stipend amount for such positions as set forth in the current negotiated agreement, contingent upon satisfactory completion of the BCI/FBI criminal records check as required by law. Said coaches shall also have the necessary first aid training and CPR and/or other coaching requirements completed prior to beginning of season:

James Eberly                      JV Baseball (split)

Roll Call: Killian, Seward, Hill, Snyder, Kirby – All Yes Passed

Announced the next regular board meeting will be held on May 19, 2020 at 6:15 p.m. High School Professional Development Room.

- 59.20 Motion by Snyder, seconded by Killian to adjourn the regular meeting at 6:45 p.m.  
Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed

X \_\_\_\_\_  
President, Jason Kirby

X \_\_\_\_\_  
Treasurer, Mark Phillips